



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUMINUS DEVELOPMENTS LIMITED**

Company Number: **04581669**

Date of this return: **05/11/2015**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BROOK HOUSE
OUSE WALK
HUNTINGDON
CAMBRIDGESHIRE
PE29 3QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHAN RAJ**

Surname: **ABRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHAN RAJ**

Surname: **ABRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **JOHNSON**

Former names:

Service Address: **BROOK HOUSE OUSE WALK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 3QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **VESSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**

Occupation: **PART TIME TECHNICAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OWNED BY GROUP PARENT.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	40000000
		<i>Aggregate nominal value</i>	40000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OWNED BY GROUP PARENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000100
		<i>Total aggregate nominal value</i>	40000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40000000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: LUMINUS FINANCE LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LUMINUS FINANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.